Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2014**

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Company Name:	**A AND F SERVICES (TWICKENHAM) LIMITED**
Company Number:	**07418115**
Date of this return:	**25/10/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**78 THE GREEN** **TWICKENHAM** **TW2 5AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARINA**

Surname: **SIMMONS**

Former names:

Service Address: **208 LINCOLN AVENUE**
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES EDWARD**

Surname: **SIMMONS**

Former names:

Service Address: **208 LINCOLN AVENUE**
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6NW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **HEATING AND PLUMBING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMMONS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARINA SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.